

MINUTES OF THE MEETING OF THE BOARD OF EDUCATION FOR WAYNE SCHOOL DISTRICT HELD IN THE DISTRICT OFFICE ON TUESDAY, AUGUST 5, 2014 AT 5:00 P.M.

THOSE PRESENT:

Joni Taylor, President
David Chappell, Vice-President
Troy Brian, Member

April Torgerson, Member
Burke Torgerson, Superintendent
Brenda Wood, Business Administrator

CONDUCTING: Joni Taylor

Dennis Ekker was excused from the meeting due to illness.

Joni Taylor declared the meeting in open session. She welcomed everyone out to the meeting. Joni announced we would begin with a moment of silence.

Directions to Board Applicants –

Joni thanked those who had applied to fill the board position.

Superintendent said that as he had stated in the letter, the applicants will be allowed 30 minutes to answer the questions he sent to them. He stated that he would be the time keeper. Joni explained how the interviews would proceed. All names would be drawn out for the order of the interviews. Colleen Chappell was the first applicant to be interviewed. Colleen gave her answers to the questions the Superintendent had supplied to her in advance. The Board thanked Colleen for her answers. Julie Jeffrey was the second applicant. Julie gave her answers to the questions the Superintendent had supplied to her in advance. The Board thanked Julie for her answers. Tacey Wood was the third applicant. Tacey gave her answers to the questions the Superintendent had supplied to her. The Board thanked Tacey for her answers. Jakelle Pace was the fourth applicant. She gave her answers to the questions the Superintendent had supplied to her. The Board thanked Jakelle for her answers. Lisa Crane was the fifth applicant. Lisa gave her answers to the questions the Superintendent had supplied to her. The Board thanked Lisa for her answers. Jeffery Chappell was the sixth applicant. He gave his answers to the questions the Superintendent had supplied to him. The Board thanked Jeffery for his answers.

Joni Taylor announced that there would be a brief recess for the board members, individually, to consider the answers they received. The recess ended after 20 minutes.

APPROVAL OF THE MINUTES OF THE PREVIOUS MEETINGS:

Troy Brian moved to approve the minutes of the June 16 meeting as written. Seconded by April Torgerson. All in favor.

David Chappell moved to approve the minutes of July 8 as amended. Seconded by April Torgerson. All in favor.

FINANCIAL:

Accounts Payable –

April Torgerson moved to approve the accounts payable for payment. Seconded by David Chappell. All in favor.

Monthly Financial Report –

Brenda Wood answered questions concerning the monthly financial report.

CITIZEN COMMENTS:

None.

INFORMATION ITEMS:

Superintendent's Report –

Superintendent Torgerson invited all employees and board members to opening institute. He said that State Superintendent Martell Menlove will be the keynote speaker. Superintendent said that he would like our goal for this next year to be "Excellence in Education". Dr. Menlove will address this topic. The meeting will be on August 14.

Superintendent said he attached an option for the 5-10 year facility plan.

Superintendent told the Board that we have approximately \$10,000 of Title IIA funds that can be used to help teachers with their classes. There was some discussion about how to divide the funds.

Superintendent said that the County has requested to use buses to shuttle people to and from the Symphony. Risk Management suggested that we have a lease agreement with the County.

BUSINESS ITEMS:

Property Purchase –

Superintendent told the Board that he called Larry Deem and offered \$18,000 for the lot and the small piece of property on the parking lot. He said he was good with that and asked if we could help with closing costs. Superintendent said he told him we could pay half on the closing costs. Larry got in touch with him the other day and said he did not understand that we had made the deal. There seemed to be some confusion. He told Superintendent that he had a higher offer, and requested that the school district pay a little bit more. He then called back the next day and said he was willing to stay with the original agreement. Troy Brian moved to purchase the property for \$18,000 plus one-half of the closing costs. Seconded by April Torgerson. All in favor.

Second Reading of Policy DEBA –

Troy Brian moved to accept DEBA for a second reading. Seconded by April Torgerson. All in favor.

Second Reading of Policy CFC –

April Torgerson moved to approve the second reading of Policy CFC. Seconded by David Chappell. All in favor.

Second Reading of Policy FDE and FDE Exhibit #1 –

David Chappell moved to waive the second reading and accept the policy. Seconded by April Torgerson. All in favor.

Second Reading of Policy FDEA –

April Torgerson moved to approve Policy FDEA for a second reading. Seconded by David Chappell. All in favor.

Approve Change Order For Fire Alarm System –

Burke told the Board that more detectors were needed and also the panel would need to be upgraded. The total of the change orders would be \$6,000. Troy Brian moved to approve the change order for \$6,000. Seconded by David Chappell. All in favor.

Additions to Substitute Teacher List –

Burke told the Board that Katherine McDonald, Rachel Misiewicz and Hannah Peyton have requested to be put on the substitute teacher list. David Chappell moved to add Katherine McDonald and Rachel Misiewicz to the list. Seconded by Troy Brian. All in favor. April Torgerson moved to approve Hannah Peyton contingent on her passing a background check. Seconded by David Chappell. All in favor.

Discussion on New Board Member –

David Chappell told the meeting that he would like to express his appreciation for the people who applied for the board member position. He said the process made the board members incompetent because it limits the board's discussion of the candidates. He encouraged all of them to file for the next election. He also told the meeting that he would not be voting on this decision.

Accept Letter of Resignation –

Joni Taylor said the Board was sad to see David Chappell leave the Board. Joni read David's letter of resignation. April Torgerson moved to accept David Chappell's letter of resignation. Seconded by Troy Brian. All in favor.

Motion to Fill Board Position –

Troy Brian moved to fill the Board position with Dr. Jeff Chappell. Seconded by April Torgerson. All in favor.

Board Member Items –

David Chappell said he was curious as to whether or not there had been a walk through with the football people. Burke said there were several items that were not completed. They do have a game scheduled for the 26th of September. Heidi Woolsey said if they had waited until week 3 of August, it

would be difficult to get officials for the game. Burke said he needed to get with Rick McCartney and see how things are.

Install New Board Member –

Brenda Wood administered the oath of office to Dr. Chappell.

Troy Brian moved to adjourn the meeting. Seconded by April Torgerson. All in favor.

Meeting adjourned at 7:46 p.m.